



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor
Henrico, Virginia 23233

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Tentative Agenda of Meeting

June 2, 2010

9:00AM

TOPIC

PAGE(S)

Call to Order: Jennifer Edwards, Chairman

- Welcome and Introductions
 - Introduction of Dr. Dianne Reynolds-Cane, DHP Director and Arne Owens, DHP Senior Deputy Director
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes:
 - March 9, 2010, Full Board meeting
 - March 9, 2010, Panel of the Board
 - March 24, 2010, Special Conference Committee
 - April 14, 2010, Panel of the Board
 - April 27, 2010, Special Conference Committee
 - May 6, 2010, Telephone Conference Call
 - May 17, 2010, Ad Hoc Inspection Committee
 - May 20, 2010, Telephone Conference Call
 - May 25, 2010 Special Conference Committee

1-36

handout
handout
handout

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

DHP Report: Diane Reynolds-Cane

Election of Officers, Chairman and Vice Chairman

Recognition of Board members whose terms are expiring

Leo Ross, 2nd term
Willie Brown, 2nd term
Bobby Ison, 2nd term
Jennifer Edwards, 1st term
Michael Stredler, 1st term

Regulations: Elaine Yeatts

- Update on regulation processes

- Adoption of exempt regulation 38-43
 - maintaining CE records to conform to statute
 - elimination in 18 VAC 110-20-690 C of incorrect cite
- Adoption of fast-track regulation to establish a nominal fee for duplicate license and written license verification 44-50
- Petition for rulemaking-add tramadol to Schedule IV 51-55
- Petition for rulemaking received-will publish, no action at this time 56-57

Legislation:

- 2011 Legislative Proposals-Russell
 - compounding 58-60
 - multiple prescriptions per blank 61
 - possibly a scheduling bill n/a
- Interpretation of HB964, Acts of Assembly Chapter 193-Kozera 62-63

Miscellaneous:

- Sanction Reference Evaluation, Neil Kauder 64-78
- Update on inspection program-Juran, Johnson handout
 - Thermometer, storage temperature issue-change to guidance document
 - USP-797
 - Pilot inspection update, going "live"
 - Changes to HIPDB/NPDB reporting, and how it may affect docketing of the inspection cases
- Further discussion of inspection program
 - PIC requirements-Ison
 - Request for use of CCA similar process for inspection deficiency monetary penalties-Ison, Casway
 - General discussion
- Licensure process with respect to pharmacy residents-Ison
- Pharmacy "coupons" and impact on patient safety-Edwards 79-80

Reports:

- Report on Board of Health Professions-Jennifer H. Edwards
- Executive Director's Report-Scotti Russell
 - NABP meeting report
 - Upcoming DEA meeting June 17-18

New Business**Consideration of consent orders (if any)****Formal Hearing: Jermaine Moon, 1PM****Adjourn**

***The Board will have a working lunch at approximately 12 noon. Immediately following adjournment of the meeting, a panel will be convened for a formal hearing.**